

County of San Diego

NICK MACCHIONE, FACHE

HEALTH AND HUMAN SERVICES AGENCY PUBLIC HEALTH SERVICES

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

1700 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417 (619) 531-5800 FAX (619) 515-6707

CSA-17 Advisory Committee Peter Zovanyi, Chair/Crystal Crawford, Vice-Chair c/o Emergency Medical Services 6255 Mission Gorge Road San Diego, CA 92120 (619) 285-6429 Fax: (619) 285-6531 Community Epidemiology
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Immunization

Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

CSA-17 ADVISORY COMMITTEE MEETING

TUESDAY, February 1, 2011 – 4:00 P.M. Solana Beach Council Chambers 635 So. Highway 101 Solana Beach, CA 92075

A G E N D A

- I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS
- II. APPROVAL OF MINUTES (November 2, 2010)
- III. ELECTION OF CHAIR AND VICE-CHAIR FOR 2011
- **IV. PUBLIC COMMENTS/PETITIONS** (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda.) (Limit 5 minutes per speaker.) Please notify Committee Secretary prior to the meeting.
- V. MANAGEMENT TEAM REPORT
 - A. Financial Report
 - **B.** Administrative Report
 - C. Medical Director's Report
 - D. Paramedic Provider Report
- VI. BUDGET SUBCOMMITTEE REPORT
- VII. OLD BUSINESS
 - A. Resident User Fee
- VIII. SET NEXT MEETING (May 3, 2011)/ADJOURNMENT

If you are unable to attend this meeting, please call Janet I. Wolchko in advance at (619) 285-6526.

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6429. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.

•